



Date: Monday, February 4, 2019
Time: 7:00 PM to 9:00 PM
Location/Address: EX3 Ron Sandwith Teen center /31453 28th Ave S, Federal Way
Leader Name: FWFC President – Joshua Cheatham
Meeting Purpose: Monthly Meeting

Agenda

1. **Call to order**
 - a. 7:05pm
2. **Attendance:**

Name	Position
Abigail Armstead	Secretary
Tamara Fossett	Uniform Coordinator
Joshua Chetham	President
Tom George	VP of Competition
Shawn Francis	Girls Coordinator
Marvin Williams	2 nd VP of Administration
AJ Otto	Administrator
Sarah Scott	Vice President

3. **Review Agenda and Report Outs**
4. **Approve Previous Meeting Minutes via email distribution – Need to send to FWSA**
 - a. Theresa first
 - b. Tammy second
5. **Report Outs/Updates**
 - a. Financials
 - b. Volunteer Appreciation
 - i. Event went well. Attendance was lower than normal.
 - ii. Suggestion to do an Evite vs. email for next year's notification process.
 - c. Board Recruitment for 2019
 - i. Vacant Terms
 1. Treasurer
 2. Equipment Manager
 3. Competitive Boys Coordinator
 - ii. Terms Up for Re-election
 1. President
 2. VP of Competition
 3. Secretary
 4. Registrar
 5. Girls Coordinator
 6. Competitive Girls Coordinator
 - d. DA Application
 - i. Application submitted.
 - ii. Looking into submitting ECNL application
 - e. Video Shoot Update
 - i. Video editing ongoing. Should be available for review soon.
6. **Business**
 - a. Player Grant Process
 - i. Discussion about high school boys fees and grants.

- ii. Meeting scheduled for 4/5 to review grants.
- iii. Amount allocated to grants to be discussed at a future meeting.

7. Open Agenda Item(s)

- a. Use of EX3 and Boys & Girls Club
 - i. Worked out an agreement with Monica at Boys & Girls Club for use of EX3
 - 1. Only AJ and Abbey can schedule
 - 2. B & G Club asking for partnership with their youth soccer program which is achievable
 - 3. BOD agreed to move forward with partnership

8. Calendar – 90 Day Look

- a. AGM
- b. HS Boys Tryouts
- c. Blastoff Committee Planning

9. Good of the Game

10. Adjournment – 7:53pm



Date: Monday, April 1st, 2019
Time: 6:30 PM to 8:00 PM
Location/Address: EX3 Ron Sandwith Teen center /31453 28th Ave S, Federal Way
Leader Name: FWFC President – Tom George
Meeting Purpose: Monthly Meeting

Agenda

1. **Call to order**
 - a. 6:32 pm
2. **Attendance:**

Name	Position
Abigail Armstead	Secretary
Sarah Scott	Vice President
Alanna Morris	Parent
AJ Otto	Admin / G03 Blue
Shawn Francis	Girls Recreation Coordinator
Theresa Cummins	Webmaster
Ken Lindquist	State Cup Rep
Fawzi Belal	DOC
Marvin Williams	VP of Admin
Michael Waller	Parent B09 Blue
Tom George	President

3. **Review Agenda and Report Outs**
4. **Approve Previous Meeting Minutes via email distribution – Need to send to FWSA**
 - a. Theresa first
 - b. Tammy second
5. **Report Outs/Updates**
 - a. Financials
 - i. AJ provided update on player accounts
 - ii. Friday Night Finishing has been profitable. Fee will be reduced by \$25 each week for late registrants
 - b. RCL Update
 - i. Tryout dates have been posted
 1. U8-U9 4/24 – 4/25
 2. U10-U12 5/1 – 5/2
 3. U13-U15 5/8 – 5/9
 4. GU16-U19 5/15 – 5/16
 - c. DA/ECNL Application
 - i. Conversations are ongoing with the DA and ECNL applications
 1. AJ to print and mail the ECNL Boys application previously submitted via email
 - ii. Tom and Fawzi have been in discussion with the ECNL and DA review committee
 - iii. Increased interest in ECNL teams for boys
 - d. Player discipline update
 - i. All discipline from the RCL season has been reviewed and players are clear to play.
 - e. Coaching Assignments
 - i. Coaching assignments have been decided and will be announced on Monday 4/8
 - f. Converting coaches from contractors to club employees

- i. Sarah provided an update on the administration behind transitioning employees
- ii. A meeting will be held on Monday 4/8 to discuss the details

6. Business

- a. Proposed Budget
 - i. Distributed.
 - ii. Final review and approval will happen at the next BOD Meeting in May 2019
- b. Nominate and fill open positions
 - i. VP of Admin
 - 1. Marvin Williams is currently filling this role and needs to step down for personal reasons and work commitments.
 - ii. VP of Admin Nomination – Alanna Morris
 - 1. Tom First
 - 2. Theresa Second
 - iii. Boys Coordinator Nomination – Michael Waller JR.
 - 1. Tom First
 - 2. Abbey Second
 - iv. Open Positions:
 - 1. Fundraising Coordinator
 - a. There are some people in mind that can fill this role. AJ and Tom to discuss level of interest.
- c. Recreation Select and Mod Recruiting
 - i. Plan is to blend some lower level Premier teams with the Select level of play to ensure full teams at both levels.
 - ii. Recruiting will span beyond players to also look at coaches and mending relationships with existing coaches
 - iii. Review agreement with Boys & Girls Club to provide a bridge between where B&G soccer age groups end and FWFC still has teams continuing beyond those age groups
 - iv. Potential to set aside some budget to provide additional coaching training and education
- d. Tryouts
 - i. Celebration is scheduled
 - ii. Smaller goals will be transported to Celebration
- e. Fundraising committee
 - i. Centurylink concessions
 - 1. AJ has documentation to set up volunteering at Centurylink that she will be working on submitting
 - ii. Tom and Fawzi met with a few business facing parents in the club. There are companies and partnerships willing to contribute.
 - iii. Need to work as a BOD to recruit a Fundraising Coordinator. If nobody has interest, BOD will put together a fundraising committee
- f. Blastoff Calendar
 - i. Dates:
 - 1. Girls Weekend: August 2nd – 4th
 - 2. Boys Weekend: August 9th – 11th
 - ii. Jenna is working on club trades to promote a high-level tournament
 - iii. Tom is serving as the tournament coordinator
 - iv. Emails will be sent to other DOCs to promote Blast Off

7. Open Agenda Item(s)

- a. Federal Way Mirror to run story on Lamar Neagle joining FWFC
- b. Association AGM Meeting will be held on 4/24

8. Calendar – 90 Day Look

- a. Tryouts
 - i. 4/24 – 5/16
- b. Blastoff

9. Good of the Game

10. Adjournment – 8:04pm